



## Weare Board of Selectmen Agenda Listing

April 18, 2005

6:00 PM Start

Town Office Building Conference Room

15 Flanders Memorial Drive, Weare

| Time                  | ID #     | Description   | Key Contact  |
|-----------------------|----------|---|--|
| 6:00 PM               |          | NONPUBLIC SESSION RSA 91-A:3 II (a) and (c )            |  |
| 6:30 PM               |          | Opening - Pledge of Allegiance                          |  |
| 6:30 PM               |          | Public Participation                                    |  |
|                       | 05041801 | Dept. Head. Committee Items                             | Carl Knapp-to award bids that were opened at BOS Meeting on 4/4/05 |
| OLD BUSINESS          |          |   |  |
| 7:00 PM               | 05041802 | Update on Economic Development Committee                | Jim Thompson   |
| 7:15 PM               | 05041803 | PARC/Happy Weare-ites Funding Discussion                | Chuck Metcalf, Brian McDonald & John Nikias                        |
| 7:45 PM               | 05041804 | Cable Commission Technical Service Contracting          | Steve Flanders, Walter Bohlin                                      |
| 8:15 PM               | 05041805 | Discussion of appointments to Committees                |  |
| 8:30 PM               | 05041806 | Code of Ethics  |  |
| 8:45 PM               | 05041807 | Discussion of Insurance Buyouts                         |  |
| 9:15 PM               | 05041808 | New Budget Procedures                                   |  |
| 9:45 PM               | 05041809 | Discussion of Selectmen Goals for 2005                  |  |
| 10:15 PM              | 05041810 | ZBA appointments  |  |
| 10:20 PM              |          | Approval of Meeting Min. 2/22,3/7 and 3/11/05 Manifests |  |
| ADMINISTRATIVE REPORT |          |   |  |
|                       |          | Administrative Report                                   | Bob Christensen  |
| CORRESPONDENCE        |          |   |  |
| 10:45 PM              |          |   |  |
| NEW BUSINESS          |          |   |  |
| 11:00 PM              |          | Adjournment   |  |

**Please Note:** Any person with a disability who wishes to attend this meeting and needs to be provided a reasonable accomodation in order to participate should call the Weare Selectmen's Office at 529-7525 at least twenty-four hours in advance so that arrangements can be made.